

**NOTICE OF ACTION
CITY OF HAMPTON, VIRGINIA
SPECIAL COUNCIL MEETING, FEBRUARY 16, 2005, 12 NOON
BUDGET RETREAT**

AGENDA

1. 05-0097 FY06 Budget Retreat.

ACTION: Additional retreats scheduled for 12 Noon on March 2, 15, and 30, 2005. (**NOTE:** the 3/30 retreat has been rescheduled to 4/6.)

2. 05-0098 Amendments to the FY05 Capital Budget.

ACTION: **APPROVED** amendments on first reading totaling \$18,026,000.00.

3. 05-0099 Briefing on conducting a national search for a City Manager.

ACTION: **AUTHORIZED** Interim City Manager to expedite RFP.

NEW BUSINESS

None.